

Kearney County Board Minutes



REGULAR MEETING **BOARD OF SUPERVISORS** KEARNEY COUNTY, NEBRASKA July 7, 2020 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held July 7, 2020 at 9:30 a.m. in the Board Room of the Courthouse in Minden, NE. Present were Chairman Richard Schwenka and Board Members Wayne Anderson, Larry Landstrom, Brent Stewart, Robert Swanson, William Pittner and Ross Bruning. Also present were County Clerk Myra Johnson, Randy Smith Hwy. Supt., Melodie Bellamy Co. Attorney and Cindy Ramsey of the Minden Courier.

Detailed Minutes from the Board of Supervisors Meeting are available for inspection at the County Clerk's Office.

The Board of Supervisors took the following action:

- -Approved minutes of the Board of Supervisors meeting on June 25, 2020.
- -Approved Bills and Claims and June payroll. (See below)
- -Approved the County Clerk and Clerk of the District Court Fee Reports for June, 2020.
- -Approved the Region 3 Behavioral Health Services funding request for FY20/21 at \$17,133.26.
- -Approved the Chairman to sign the Audit Engagement Letter with the Nebraska Auditor of Public Accounts.
- -Discussed the Funding Request Certification Form for the Nebraska COVID19 Local Government Response Assist. Program. The County has spent approx. \$3400.00 on safety and sanitizing equipment. The minimum that can be claimed is \$3300.00. The County Clerks office is working on filing the paperwork for reimbursement.
- -The inventories presented from all offices were approved as of July 1, 2020.
- -Information received from Lower Platte South NRD Forester concerning Community Wildfire Protection Plan was discussed.
- -Reviewed the Co. Sheriff quarterly report ending June 30, 2020.
- -Chairman Schwenka performed the quarterly jail visit.
- -Met with Randy Smith, Hwy. Supt. Approved the Chairman to sign the Ace/Eaton Metals renewal culvert contract.
- -At 10:00 a.m. opened motor grader bids. Bids were received from:

Murphy Tractor	John Deere 670GGP	\$253,000.00
Colt Shafer – Representative	Less Trade	\$ 29,000.00
Grand Island, NE	Net Price	\$224,000.00
Nebraska Machinery Co.	Caterpillar 2020-140	\$258,400.00
Kyle Larson – Representative	Less Trade	\$ 40,350.00
Doniphan, NE	Net Price	\$218,050.00

- -The low bid from Nebraska Machinery Co. was accepted.
- -Adjourned the Board of Supervisors meeting at 10:15 a.m.

/s/ Richard A. Schwenka, Chairman **Kearney County Board of Supervisors**

ATTEST:

/s/ Myra Johnson **Kearney County Clerk** (SEAL)



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GEN	IERAL	FUND
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Kearney Co. Payroll	June 2020	\$179,932.10
Adams Co. Sheriff	Fees	75.93
Joe Anderson, Weed Supt.	Cell Ph.	30.00
Anderson Klein Brewster & Brandt	Sv.	2,023.50
Melodie Bellamy, Co. Atty.	Cell Ph	30.00
Black Hills Energy	Ut	172.03
Carpenter & Skalka Court Rept. Inc.	Sv.	522.70
Carquest	Pts.	247.55
Charter Comm.	Int.	159.98
Chesterman Co.	Soda	30.00
City of Minden	Ut	1,758.29
Clk of the District Ct., Kearney Co.	Fees	67.00
CMRS-POC	Ptg.	4,500.00
D & M Security	Sv.	75.00
Dewald Deaver L'Heurex PC LLO	Sv.	3,028.50
Eakes	Su,	130.23
Eletech Inc.	Sv.	181.64
Federal Signal Corp.	Equip.	3,715.92
First Concord Benefits Grp, L.L.C.	Fees	3,773.22
Tana M. Fye Henry, Fye Law Office	Sv.	182.60
Roland C. Gibbins dba Gibbins Telecom	Rep.	185.00
Google Inc.	Sv.	24.00
Hall Co. Dept. of Corr.	Fees	45.00
Rhonda Herrick, Ext. Educ.	Mil.	142.60
Hometown Leasing	Leases	231.50
Joys Floral & Gifts	Su.	45.00
Kearney Co. Court	Filing Fees	376.46
Kearney Co. Health Serv.	Sv.	238.50
Kearney Co. Road & Bridge Fund	Transfer	55,000.00
Kearney Co. Road Dept.	Weed Fuel	130.43
Kearney Co. Sheriff's Fund	Fees	185.60
Lieske Lieske & Ensz PC LLO	Sv.	1,023.50
Madison Natl. Life	Ins.	879.51
Mason's Supermarket	Su.	166.75
Bryan McQuay, Dep. Co. Atty.	Cell Ph.	20.00
Minden Courier	Publ.	181.38
Minden Exch. Bk and Tr. Co.– ACH	Fees	21.25
Minden Hdwe.	Su.	450.23
Susan M. Yant dba Minden Lawn and Spr., LLC	Grounds care	584.56
Minden Lbr & Concrete Co.	Su.	82.86
Minden Office Supply	Su.	395.11
MIPS Inc.	Sv.	2,557.73
NAPA	Pts.	28.98



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NE Intergov. Risk Mgmt. Assn.	Ins.	39,411.00
NE Assoc. of Co. Officials	Dues	1,934.59
Debra Overleese, Co. Atty. Staff	Trng.	97.00
Pedley Drug Store	Su.	105.09
Presto-X	Ext.	62.00
Raynor Garage Doors of Central NE	Rep.	256.25
Region 3 Behavioral Health Serv.	1 st Qtr.	4,283.32
Sec. of State – Elec. Div.	Su.	20.00
South Central Plan Ex Train Region	Dues	100.00
State of NE Dept. of Rev. – Motor Fuels Div.	2 nd Qtr. Fuel	8.00
Thomas Stewart, Atty at Law	Sv.	1,691.00
USA Comm.	Sv.	1,040.95
Van Diest Supply Co.	Su.	381.40
Verizon	Sv.	522.17
Weather Tap	Dues	<u>89.95</u>
		TOTAL \$313,634.86

ROAD AND BRIDGE FUND

Kearney Co. Payroll	June 2020	\$81,539.73
Black Hills Energy	Ut.	35.77
Carquest	Pts.	233.28
City of Minden	Ut.	64.98
Sam Donley, Rd Foreman	Cell Ph.	30.00
Tracy A. Donley	Mowing	170.00
Equip. Blades, Inc.	Grader Blades	526.00
First Concord Benefits Grp LLC	Self-Fund	3,746.96
Jim Haws	Elec.	150.00
Kearney Co. Health Serv.	Sv.	64.00
LandMark Impl., Inc.	Pts.	191.98
Lawson Prod. Inc.	Equip.	157.04
Bill Maul	Rent	365.00
Medical Ent., Inc.	Sv.	75.00
Mid-NE Aggregate, Inc.	Grav.	15,505.91
Minden Courier	Publ.	43.22
Minden Hdwe.	Su.	50.48
Minden Office Supply	Su.	17.13
NE Intergov. Risk Management Assn.	Ins.	40,582.00
NMC Exch. LLC	Su.	5,616.27
Randy Pracht, Rd Mech.	Cell Ph.	30.00
Presto-X	Ext.	49.00
Sahling Kenworth Inc.	Pts.	381.16
Sapp Bros. Petro. Inc.	Diesel	9,358.04
Randall Smith, Hwy. Supt.	Cell Ph.	30.00
Southern Power Dist.	Ut.	469.00
State of NE Dept. of Rev	Fuel	2,308.00
Titan Mach	Rep.	1,010.00



Kearney Co. Payroll

First Concord Benefits Grp LLC

Great Plains Comm., Inc. NE Intergov. Risk Mgmt. Assn. State of NE DAS Central Fin.

City of Minden

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USA Comm.	Sv.	138.67
Webb Cutting Comp.	Su.	103.74
White Hill Cemetery Assoc.	Mowing	300.00
Wilcox Util. Dept.	Ut	<u>11.02</u>
		TOTAL \$163,353.38

REGISTER OF DEEDS FUND

MIPS Inc. Sv. <u>268.59</u>

TOTAL 268.59

INHERITANCE TAX FUND

CASA/STARS Addl. Stars Funding \$3,000.00 South Central Econ. Devel. Dist. 2020 Annual Dues 5,000.00

TOTAL \$8,000.00

COMMUNICATIONS FUND

June 2020	\$16,922.26
Sv.	10.25
Ut.	120.04
Self-Fund	617.41
Sv.	79.06
Ins.	3,433.00
Teletype	<u>448.00</u>

TOTAL \$21,630.02